



WESTERN COVENTRY FIRE DISTRICT

**1110 Victory Highway
Greene, Rhode Island 02827**

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www.wcfd.net

**Board of Directors Meeting
Thursday, 14 March, 2013, 7:00 P.M.**

AGENDA

(Posted 12 March, 2013)

1. Call to Order and Attendance.
2. Confirmation of required meeting posting and quorum.
3. CCFD status and any possible WCFD response/action items.*
4. District's legal service proposals consideration and possible vote.*
5. DEM Fire Fighter Property Program agreement authorization.*
6. Revised Charter status update.
7. Final edit and approval of revised By-Laws for District voter acceptance.*
8. 2013-2014 budget preparation and 2013 Annual Meeting preparation continuation to include vote by BOD to request District voter approval for the purchase utilizing Rescue Recovery Funds of rescue supplies, heart monitor maintenance, Lucas CPR Machine certification, chain saw, and portable radios for a total of \$12,624, and a command vehicle for \$12,000, and a rescue vehicle for \$250,000.*
9. New Business.
10. Open Forum.
11. Schedule next meeting.*
12. Adjournment.*

*Votes may be taken

Reports should be distributed to Board members for their review several days prior to this meeting.

<u>Board of Directors</u>	John Humble – Chairperson, Robert Hevey, Richard Holt, Robert Guastini, Jonathan Farnum
<u>District Officers</u>	WCS Mays III – Moderator, Joan Smith – Tax Collector, Glenn Underwood – Treasurer, Cheryl Wilcox – Clerk
<u>Chief</u>	Steven Quattrini